

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 05.02.2022

Scrip Code: 502850

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation of under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Monday, 14th February, 2022 at 04.00 P.M. at 2/2, FLR-GRD, PLOT-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion Mumbai Mumbai City Mh 400022 In, To consider, inter alia, the following businesses:**

1. To consider and approve the Unaudited Financial Results for the quarter ended **31st December, 2021** of the Company.
2. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the trading window has been closed from January 01, 2022 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter ended 31st December, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

For Gaekwar Mills Limited

R. Karanjia

Ratan Noshir Karanjia
Director
DIN:00033108